



## MAYOR & COUNCIL MEETING NOTICE & AGENDA

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council and to the general public that the Mayor and Council will hold the following meeting, which will be open to the public:*

**REGULAR MEETING AGENDA  
CITY OF SOUTH TUCSON  
TUESDAY, FEBRUARY 15, 2022 6:00 P.M.**

**SPECIAL MEETING NOTE:** Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at local, state, and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held in the City of South Tucson Council Chambers, as permitted under Arizona law. Special precautions will be undertaken that will include:

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. A separate meeting room within City Hall will be equipped to allow a limited number of persons listen the meeting in that location. Social distancing practices will also be used within this separate meeting room in order to protect public health.

This meeting will not include any items that will involve time set aside for public comments. In recognition of the current public health emergency, members of the public are encouraged **NOT TO ATTEND THE MEETING IN PERSON**. A recording or statement of legal actions of the Council meeting will be posted on the City's website within three working days of the Council meeting.

**PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN A LARGE PUBLIC GATHERING, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE MAYOR AND COUNCIL ARE TRANSPARENT AND CONDUCTED OPENLY.**

**MAYOR AND COUNCIL CHAMBERS  
1601 SOUTH 6<sup>TH</sup> AVENUE, SOUTH TUCSON, ARIZONA**

**\*TENTATIVE AGENDA**

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 MISSION STATEMENT
- 04 ROLL CALL
- 05 APPROVAL OF MINUTES:

REGULAR MEETING – FEBRUARY 8, 2022

The Council may discuss, consider or take action on any item on this agenda. The Council reserves the right to consider any matter out of sequence.

To accommodate all those who wish to address the City Council and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Mayor and Common Council under an agenda item limit his or her comments to a maximum of three minutes.

**CALL TO PUBLIC**

The Open Meeting Law does not establish a right for the public to participate in the discussion or ultimate decision of the Public Body – Ariz. Atty's Gen. Op78-1. If Public Comment is allowed all individuals desiring to participate must be provided same period of time to do so. Pursuant to Chapter 7 of the AG Agency Handbook Sections 7.7.7; 7.10.1 and A.R.S. § 38-431-01(H) action taken as a result of public comment will be limited to directing staff to study the matter; responding to criticism; or scheduling the matter for further consideration and decision at a later date by placing matter on a future agenda.

06 MAYOR AND COUNCIL MEMBERS:

- REPORTS OF CURRENT EVENTS
- FUTURE AGENDA ITEMS

07 CITY MANAGER AND DEPARTMENT HEADS:  
REPORTS TO MAYOR AND COUNCIL

08 EXECUTIVE SESSION PURSUANT TO A.R.S. SECTIONS 38-431.03, (A) (1) (3), (A) (4) - POSSIBLE ACTION REGARDING CONTRACT FOR THE POSITION OF CITY ATTORNEY

09 DISCUSSION AND ACTION REGARDING CITY ATTORNEY CONTRACT

10 FINANCE DIRECTOR'S REPORT & UPDATE: FINANCIAL OVERVIEW

11 RESOLUTION NO. 22-04 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ["CITY"] ARIZONA, RATIFYING, APPROVING, AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT ["IGA"] WITH PIMA COUNTY ["COUNTY"] FOR THE MANAGEMENT AND IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ["CDBG"]

12 RESOLUTION NO. 22-05 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE INTERGOVERNMENTAL AGREEMENT [IGA] FOR ASSISTANCE IN THE PREPARATION AND CONDUCT OF PRIMARY AND GENERAL ELECTIONS BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA [CITY] AND PIMA COUNTY RECORDER'S OFFICE THROUGH THE DIVISION OF ELECTIONS [COUNTY RECORDER] PURSUANT TO STATUTE AND AUTHORIZING EXECUTION OF THIS RESOLUTION, FOR THE PURPOSE OF AUTHORIZING THE MAYOR OF THE CITY OF SOUTH TUCSON

13 ADJOURNMENT

***\*Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the City Clerk's Office at (520) 792-2424 twenty-four (24) hours in advance of the meeting.***